

Minneapolis Community Environmental Advisory Commission Meeting
Thursday, January 8, 2015 3:00-5:00
City Hall (350 S 5th Street) Room 132
Agenda

3:00 1) Approval of January Agenda and December Meeting Minutes (Attachment 1)

3:10 2) Welcome and quick ice breaker

3:25 3) Election of Chair and Vice Chair

3:40 4) Approval of 2015 Meeting Schedule
2nd Thursday of month 3:30-5:30

3:45 5) CEAC Strategic Planning 2015-2016

By March of 2015, CEAC should adopt a two-year strategic plan that will contain the specific, measurable and actionable work items that subgroups or subcommittees will work on. Staff will help facilitate this conversation over the course of three meetings.

A. Review of January ideas

B. Small group breakouts (15 mins)

Members will count off (to 4) and meet in small groups to brainstorm specific interests they have for work to be done by CEAC in the next two years. This is a quick brainstorming session, not time for long discussions on specific topics. These items do not need to fit an existing subcommittee. One member should record all ideas.

C. Small group report out (20 mins)

Discussion of small group ideas facilitated by staff. Each small group will report out and responses will be recorded and organized by staff for continuing the conversation in February.

4:50 6) City Staff and Member Announcements

- Oaths Signatures - required
- One Minneapolis Grants
- NCE

4:55 7) February 12 3:30-5:30 meeting items and Adjourn

Approve 2015 meeting calendar, elect chair / vice chair and continue strategic planning

Minneapolis Community Environmental Advisory Commission Members

All are for 2 year terms starting January 1, 2015-December 31, 2016.

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W
Dylan Bradford Kesti – Community Power	Council Environmental Advocacy Group	H=6 W=9
Anna Abruzzese	Council Expertise	W=7
Andrew Murray	Council Expertise	H=10
Alejandro Ojeda Saint-Martin	Mayor Resident	H=2
Martha Ockenfels-Martinez	Mayor Resident	H=1
Allan Campbell – Sierra Club	Mayor Environmental Advocacy Group	H=13
Jen Kader – Women’s Environmental Institute	Mayor Environmental Advocacy Group	H=10
Re-Appointments	Appointed by Mayor or Council	Ward
Eduardo Cardenas	Council Resident	H=9
Shalini Gupta – Center for Earth Energy And Democracy	Council Environmental Advocacy Group	H=2 W=1
Roxxanne OBrien	Council Resident	H=4
Lisa Daniels	Council Business	H=7 W=7
Michelle Stockness	Council Business	H=13
Darrell Gerber	Mayor Expertise	H=8
Meleah Houseknecht	Mayor Expertise	H=2
James Nash	Mayor Business	H=10 W=5
Brian Ross	Mayor Business	H=3
Other		
Tony Hainault	Hennepin County Rep	
Adam Arvidson (Jennifer Ringold)	MPRB Rep	
	Minneapolis Public Schools Rep	

Background Information:

Community Environmental Advisory Commission has 18 members, each serving 2-year terms. The Committee has provided valuable service in developing and implementing the City's sustainability initiatives. There are 16 appointed representatives.

The Mayor and the City Council each have the following eight appointments:

- Two representatives from environmental advocacy groups (to be a specific member representing a specific environmental advocacy group)
- Two persons with demonstrated technical environmental expertise
- Two resident members
- Two representatives from industries or companies having a major impact on the environment

In addition, Minneapolis School Board shall designate a representative with expertise in environmental matters or who is responsible for coordinating the environmental curriculum in the Minneapolis Public Schools, the Minneapolis Park and Recreation Board shall designate a representative with expertise in environmental matters and Hennepin County Board shall designate a representative with expertise in environmental matters.